

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, November 22, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 11-15-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent
- Hearings- Non-Exclusive franchise to PUD NO. 1 of Lewis County- Resolution No. 10-299
Budget amendment for Vader Water System Improvements- Resolution No. 10-300

Consent

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| 1. Resolution No. 10-296 | Approval of warrants and payroll for payment. |
| 2. Resolution No. 10-297 | Approving a contract with Northwest High Intensity Drug |
| | Trafficking Area. |
| 3. Resolution 10-298 | Acceptance of agreement for use of jail facilities with the |
| City of Olympia, WA. | |

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF NOVEMBER 22, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, NOVEMBER 22, 2010

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Che/Cent Airport
5:30 pm	*2011 Budget Hearing
6:00 pm	Chehalis City Council
7:00 pm	Morton City Council Meeting
	Winlock City Council Meeting

TUESDAY, NOVEMBER 23, 2010

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with HR
7:00 pm	Planning Commission
	Centralia City Council Meeting

WEDNESDAY, NOVEMBER 24, 2010

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:00 am	*Solid Waste Fund Meeting
1:30 pm	*Update with Public Works

THURSDAY, NOVEMBER 25, 2010 -THANKSGIVING DAY HOLIDAY - COURTHOUSE CLOSED

FRIDAY, NOVEMBER 26, 2010- DAY AFTER THANKSGIVING-COURTHOUSE CLOSED

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**